

**Tuesday, May 27, 2008**

**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

**1:00 PM**

Present: Supervisor Gloria Molina, Supervisor Zev Yaroslavsky, Supervisor Don Knabe, Supervisor Michael D. Antonovich and Chair Yvonne B. Burke

Invocation led by The Reverend Gary R. Dart, Panorama Presbyterian Church, Panorama City (3).

Pledge of Allegiance led by The Reverend Michael E. Robinson, U.S. Army, Los Angeles (2).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION  
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD.**

Video Link for the Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION  
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD.**

**I. PRESENTATIONS/SET MATTERS**

1:00 p.m.

- Presentation of plaque to The Honorable Roy Young on his departure from the post of Consul General of Belize and Dean of the Consular Corps in Los Angeles, as arranged by the Chair.

Presentation of scroll to Captains James and Barbara Sloan in recognition of their many years of dedicated service to the Salvation Army Glendale Corps and the residents of Los Angeles County, as arranged by Supervisors Knabe and Antonovich.

Presentation of plaque to John A. "Cinco" Rowland V in recognition of his retirement from the Rowland Water District after 43 years of dedicated service to the residents of Los Angeles County, as arranged by Supervisor Knabe.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to representatives of the Asian American Chamber of Commerce in recognition of their Inaugural celebration, as arranged by Supervisor Burke.

Presentation of scroll to Dr. Antronette Yancey, Professor, UCLA Department of Health Services and Co-Director of the Center to Eliminate Health Disparities, UCLA School of Public Health, in honor of May 2008 Women's Health Month, as arranged by Supervisor Burke.

Presentation of scroll to representatives from Harbor-UCLA Medical Center accepting the scroll proclaiming June 1 through 7, 2008 as "Management Week in Los Angeles County," designated by the National Management Association, as arranged by Supervisor Burke. (08-0133)

**S-1.**

2:00 p.m.

- Consideration of the Chief Executive Office and Sheriff Department's joint analysis of Global Tel\*Link Corporation (GTL), as submitted by the Chief Executive Office addressing the issue of whether and under what conditions to grant GTL an extension through December 2013 in exchange for, at minimum \$3.5 million, for inmate telephone services for the Sheriff and Probation Departments' detention facilities, as requested at the meeting of April 8, 2008. (08-1152)

**CONTINUED TO WEDNESDAY, JUNE 4, 2008 AT 11:00 A.M.**

[See Supporting Document](#)  
[Video](#)

Absent: None

Vote: Common Consent

## **II. SPECIAL DISTRICT AGENDAS**

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE COMMUNITY DEVELOPMENT COMMISSION  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, MAY 27, 2008  
1:00 P.M.**

- 1-D.** Recommendation: Authorize the Community Development Commission to accept from the County of Los Angeles an estimated \$62,449,880 in Community Development Block Grant (CDBG) funds, \$5,920,382 for administration costs, and HOME Investment Partnerships (HOME), American Dream Downpayment Initiative Act Program (ADDI), and Emergency Shelter Grant (ESG) funds identified in the FY 2008-09 Action Plan, which will be requested for incorporation into the Commission's FY 2008-09 budget through the Commission's annual budget approval process subject to final notification of approval by the U.S. Department of Housing and Urban Development (HUD) (All Districts); also approval of the following related actions: (Relates to Agenda Nos. 1-H and 7) (08-0891)

Designate and authorize the Community Development Commission in its role as agent of the County for administration of the Action Plan and the allocated funds described therein; to approve Finding of No Significant Impact (FONS) clearances for projects under the National Environmental Policy Act (NEPA); to incorporate into the Action Plan public comments approved for inclusion by the Board of Supervisors; authorize the Executive Director to submit the Action Plan to HUD by May 30, 2008;

Authorize the Executive Director to provide HUD with any additional information required for approval of the Action Plan;

Approve and authorize the Executive Director to execute CDBG Reimbursable and Advance Contracts, and any non-monetary amendments, to provide a total of \$5,212,659 in CDBG funds for FY 2008-09 effective July 1, 2008 to June 30, 2009, for 63 projects with 53 community-based organizations (CBO), and other public agencies (OPA) described in the Action Plan;

Approve and authorize the Executive Director to execute CDBG Reimbursable Contract Amendments, and any non-monetary amendments, with 47 participating cities, to provide a total of \$17,011,196 in CDBG funding for eligible activities for FY 2008-09, effective July 1, 2008 to June 30, 2009;

Approve and authorize the Executive Director to execute CDBG

Reimbursable Contract Amendments with five cities and an unincorporated redevelopment area that have been approved or are pending approval of Section 108 Loans by HUD, for the purpose of repaying Section 108 Loans; and set aside approximately \$1,642,070 of FY 2008-09 CDBG allocations to these five cities and the unincorporated redevelopment area for repayment of their Section 108 Loans;

Approve and authorize the Executive Director to execute Memoranda of Understanding (MOUs), and any non-monetary amendments, with ten participating cities, to provide \$7,300,116 in HOME funds for the development and rehabilitation of single-family homes;

Authorize the Executive Director, within the limits prescribed by HUD, to reprogram HOME and ESG funds in order to fully expend the grants, for the purposes described in the Action Plan;

Approve the use of ESG funds in the amount of \$1,314,185 to fund programs that assist the homeless; and authorize the Executive Director to amend the Action Plan to include the final distribution of ESG funds to the Los Angeles Homeless Services Authority (LAHSA) once LAHSA has completed a Request for Proposal process to determine the projects that will receive funding, as described in the Action Plan;

Authorize the Executive Director to revise the Action Plan from time to time, as necessary, to include non-monetary modifications to projects being undertaken by the County and participating cities during FY 2008-09, and to include Federal regulation changes and new HUD directives;

Approve and authorize the Executive Director to execute all required documents transferring a total of \$480,289 in FY 2008-09 CDBG funds, which will be exchanged for general funds, from the following cities: Agoura Hills, Manhattan Beach, Rolling Hills Estates, Sierra Madre, Santa Fe Springs, and Westlake Village, and in addition, previously allocated funds of \$6,439 from Sierra Madre and \$11,415 from Westlake Village all to the City of Hawaiian Gardens;

Authorize the Executive Director to take all related actions, including execution of any documents to terminate CDBG Reimbursable and Advance Contracts utilizing FY 2008-09 funds when breach of contract occurs or when funded activities are determined ineligible under CDBG regulations; and

Instruct the Executive Director to identify and deposit into unprogrammed fund accounts of the respective Supervisorial Districts all CDBG FY 2008-09 funds that are unexpended, disallowed, or recovered as a result of full or partial CDBG funds.

## **ADOPTED**

[See Supporting Document](#)

[See Final Action](#)

Absent:

None

Vote: Unanimously carried

II. SPECIAL DISTRICTS (continued)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE HOUSING AUTHORITY  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, MAY 27, 2008  
1:00 P.M.**

- 1-H. Recommendation: Authorize the Executive Director to accept from the County of Los Angeles an estimated \$2,008,511 in FY 2008-09 Community Development Block (CDBG) funds, and to continue to administer \$1,737,704 in prior year CDBG funds, which will be requested for incorporation into the Housing Authority's FY 2008-09 budget approval process subject to final notification of approval by the U.S. Department of Housing and Urban Development (All Districts). (Relates to Agenda Nos. 1-D and 7) (08-0889)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

**III. PUBLIC HEARINGS 1 - 12**

1. Hearing to consider requests for the appropriation of Supplemental Law Enforcement Services funds allocated by the Legislature in support of the Citizen's Option for Public Safety (COPS) Programs for criminal prosecution, jail operation and front line law enforcement services provided by the District Attorney and Sheriff in the unincorporated area of the County (All Districts). **(Chief Executive Office) 4-VOTES** (08-1066)

**THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

- 1. APPROVED THE DISTRICT ATTORNEY AND SHERIFF'S REQUESTS FOR APPROPRIATION OF SUPPLEMENTAL LAW ENFORCEMENT SERVICES FUNDS ALLOCATED BY THE LEGISLATURE IN SUPPORT OF THE CITIZEN'S OPTION FOR PUBLIC SAFETY (COPS) PROGRAMS, FOR CRIMINAL PROSECUTION, JAIL OPERATION AND FRONT LINE LAW ENFORCEMENT SERVICES IN THE UNINCORPORATED AREA OF THE COUNTY;**
- 2. APPROVED AN APPROPRIATION ADJUSTMENT TRANSFERRING \$785,000 FROM THE SUPPLEMENTAL LAW ENFORCEMENT SERVICES TRUST FUND TO THE DISTRICT ATTORNEY'S OPERATING BUDGET; AND**
- 3. APPROVED AN APPROPRIATION ADJUSTMENT TRANSFERRING \$1,965,000 FROM THE SUPPLEMENTAL LAW ENFORCEMENT SERVICES TRUST FUND TO THE SHERIFF'S OPERATING BUDGET.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

2. Hearing on Annual Garbage Collection and Disposal Service Fee Report for Fiscal Year 2008-09 for the Lennox Garbage Disposal District (2); and proposed amendment to the County Code, Title 20 - Utilities, to increase the annual garbage collection and disposal service fee for the Lennox Garbage Disposal District from \$206 to \$279 per refuse unit per year; also find that the action is exempt from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES** (08-0651)

**THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

- 1. MADE A FINDING THAT ADOPTION OF THE ANNUAL GARBAGE COLLECTION AND DISPOSAL SERVICE FEE REPORT FOR FISCAL YEAR 2008-09, FOR THE LENNOX GARBAGE DISPOSAL DISTRICT AND PROPOSED ORDINANCE, ARE FOR THE PURPOSE OF MEETING OPERATING EXPENSES AND THEREFORE, ARE EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT;**
- 2. ADOPTED THE ANNUAL GARBAGE COLLECTION AND DISPOSAL SERVICE FEE REPORT FOR THE LENNOX GARBAGE DISPOSAL DISTRICT WHICH PROPOSES AN INCREASE IN THE GARBAGE COLLECTION AND DISPOSAL SERVICE FEE FROM \$206 TO \$279 PER REFUSE UNIT PER YEAR BEGINNING FISCAL YEAR 2008-09 AND TO PROVIDE FOR SAID FEE TO BE COLLECTED ON THE TAX**

**ROLL; AND**

3. **INTRODUCED, WAIVED READING AND ADOPTED ORDINANCE NO. 2008-0023 ENTITLED, "AN ORDINANCE AMENDING TITLE 20 - UTILITIES OF THE LOS ANGELES COUNTY CODE TO INCREASE THE ANNUAL GARBAGE COLLECTION AND DISPOSAL SERVICE FEE FOR THE LENNOX GARBAGE DISPOSAL DISTRICT." THIS ORDINANCE SHALL TAKE EFFECT JUNE 26, 2008.**

[See Supporting Document](#)

[See Final Action](#)

[See Certified Ordinance](#)

[Video](#)

Absent: None

Vote: Unanimously carried

3. Hearing on Annual Garbage Collection and Disposal Service Fee Report for Fiscal Year 2008-09 for the Malibu Garbage Disposal District (3); and proposed amendment to the County Code, Title 20 - Utilities, to increase the annual garbage collection and disposal service fee for the Malibu Garbage Disposal District from \$120 to \$180 per refuse unit per year; also find that the action is exempt from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES (08-0654)**

**THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

1. **MADE A FINDING THAT ADOPTION OF THE ANNUAL GARBAGE COLLECTION AND DISPOSAL SERVICE FEE REPORT FOR FISCAL YEAR 2008-09, FOR THE MALIBU GARBAGE DISPOSAL DISTRICT AND PROPOSED ORDINANCE ARE FOR THE PURPOSE OF MEETING OPERATING EXPENSES AND THEREFORE, ARE EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT;**
2. **ADOPTED THE ANNUAL GARBAGE COLLECTION AND DISPOSAL SERVICE FEE REPORT FOR THE MALIBU GARBAGE DISPOSAL DISTRICT WHICH PROPOSES AN INCREASE IN THE GARBAGE COLLECTION AND THE DISPOSAL SERVICE FEE FROM \$120 TO \$180 PER REFUSE UNIT PER YEAR BEGINNING FISCAL YEAR 2008-09 AND TO PROVIDE FOR SAID FEE TO BE COLLECTED ON THE TAX ROLL; AND**
3. **INTRODUCED, WAIVED READING AND ADOPTED ORDINANCE NO. 2008-0024 ENTITLED, "AN ORDINANCE AMENDING TITLE 20 - UTILITIES OF THE LOS ANGELES COUNTY CODE TO INCREASE THE ANNUAL GARBAGE COLLECTION AND DISPOSAL SERVICE FEE FOR THE MALIBU GARBAGE DISPOSAL DISTRICT." THIS ORDINANCE**

**SHALL TAKE EFFECT JUNE 26, 2008.**

[See Supporting Document](#)

[See Final Action](#)

[See Certified Ordinance](#)

[Video](#)

Absent: None

Vote: Unanimously carried

4. Hearing on the Sewer Service Charge Annual Report for Fiscal Year 2008-09 for the Consolidated Sewer Maintenance District and the Marina Sewer Maintenance District; and proposed amendments to the County Code, Title 20 - Utilities, to increase the following Annual Sewer Service Charge and Additional Annual Zone Sewer Service Charge for Fiscal Year 2008-09; also find that the proposed increases are for the purpose of meeting operating expenses, and are therefore exempt from the California Environmental Quality Act: **(Department of Public Works) 4-VOTES** (08-0721)

Annual Sewer Service Charge for the Marina Sewer Maintenance District by \$70 per sewage unit, from \$120 to \$190, to offset increased treatment and disposal costs from the City of Los Angeles and rising operational and maintenance costs for the Marina Sewer Maintenance District;

Annual Sewer Service Charge for the Consolidated Sewer Maintenance District by \$5 per sewage unit, from \$27.50 to \$32.50, to offset rising operational and maintenance costs for the Consolidated Sewer Maintenance District;

Additional Annual Zone Sewer Service Charge for each improved parcel of the Topanga Zone of the Consolidated Sewer Maintenance District by \$248.40 per sewage unit, from \$401.60 to \$650, to offset the recent increase in sewage disposal cost to the Las Virgenes Municipal Water District;

Additional Annual Zone Sewer Service Charge for the Malibu Zone of the Consolidated Sewer Maintenance District by \$689 per sewage unit, from \$1,569 to \$2,258, to offset rising operational and maintenance costs;

Additional Annual Zone Sewer Service Charge for the Trancas Zone of the Consolidated Sewer Maintenance District by \$585 per sewage unit, from \$1,526 to \$2,111, to offset rising operational and maintenance costs; and

Additional Annual Zone Sewer Service Charge for the Lake Hughes Zone of the Consolidated Sewer Maintenance District by \$180 per sewage unit, from \$593 to \$773, to offset rising operational and maintenance costs.

**CONTINUED WITHOUT DISCUSSION TO JUNE 24, 2008**



[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Common Consent

5. Hearing on annexation of the following approved tentative subdivision territories to County Lighting Maintenance Districts 1687 and 1697, and County Lighting District LLA-1, Unincorporated and Carson Zones; and the levying of annual assessments within annexed territories for street lighting purposes, with a base assessment rate for a single-family home of \$5 for the Unincorporated Zone and \$1 for the Carson Zone for Fiscal Year 2008-09; also adoption of Joint Resolutions approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of subdivision territories; and find that action is exempt from the California Environmental Quality Act: **(Department of Public Works)** (08-0552)

L028-2002A - Carson Zone (2)

L067-01 - Unincorporated Rowland Heights (4)

L024-2006 - Unincorporated Acton (5)

**THE BOARD CLOSED THE HEARING; INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO TABULATE THE ASSESSMENT BALLOTS SUBMITTED, AND NOT WITHDRAWN, IN SUPPORT OF OR IN OPPOSITION TO THE PROPOSED ANNEXATION AND LEVYING OF ANNUAL ASSESSMENTS WITHIN THE ANNEXED SUBDIVISION TERRITORIES (L028-2002A, L067-01 AND L024-2006) TO COUNTY LIGHTING MAINTENANCE DISTRICTS 1687 AND 1697, AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED AND CARSON ZONES (2, 4 AND 5); AND TABLED THE MATTER FOR LATER IN THE MEETING FOR A REPORT ON THE TABULATION OF BALLOTS AND DECISION.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

**THE BOARD TOOK THE FOLLOWING ACTIONS AFTER THE REPORT BY THE EXECUTIVE OFFICER OF THE BOARD:**

1. DETERMINED THAT NO MAJORITY PROTEST EXISTS AGAINST THE PROPOSED ANNEXATION AND LEVYING OF ANNUAL ASSESSMENTS OF SUBDIVISION TERRITORIES (L028-2002A, L067-01 AND L024-2006) TO COUNTY LIGHTING MAINTENANCE DISTRICTS 1687 AND 1697, AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED AND CARSON ZONES (2, 4 AND 5);
2. MADE A FINDING THAT THE ANNEXATIONS AND ASSESSMENTS ARE FOR THE PURPOSES OF MEETING OPERATING EXPENSES; PURCHASING SUPPLIES, EQUIPMENT OR MATERIALS; MEETING FINANCIAL RESERVE NEEDS AND REQUIREMENTS; AND OBTAINING FUNDS FOR CAPITAL PROJECTS, INCLUDING THE OPERATION AND MAINTENANCE OF STREET LIGHTS, NECESSARY TO MAINTAIN SERVICE WITHIN THE PORPOSED ANNEXATION AREAS; AND THAT SAID ACTION IS EXEMPT FROM THE REQUIREMENTS UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT;
3. ADOPTED A RESOLUTION ORDERING ANNEXATION OF APPROVED TENTATIVE SUBDIVISION TERRITORIES TO COUNTY LIGHTING MAINTENANCE DISTRICTS 1687 AND 1697, AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED AND CARSON ZONES, CONFIRMING A DIAGRAM AND ASSESSMENT, AND THE LEVYING OF ASSESSMENTS WITHIN THE ANNEXED TERRITORIES FOR FISCAL YEAR 2008-09; AND
4. ADOPTED JOINT RESOLUTIONS APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM THE ANNEXATION OF APPROVED TENTATIVE SUBDIVISION TERRITORIES (L028-2002A, L067-01 AND L024-2006) TO COUNTY LIGHTING MAINTENANCE DISTRICTS 1687 AND 1896, AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED AND CARSON ZONES (2, 4 AND 5).

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

6. Hearing on levying of annual assessments in County Lighting District LLA-1 for street lighting purposes for Fiscal Year 2008-09, at the same rates as Fiscal Year 2007-08 (All Districts). (Continued from meeting of 5-27-08) **(Department of Public Works)** (08-0919)

**CONTINUED WITHOUT DISCUSSION TO JUNE 17, 2008**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Common Consent

7. Hearing on approval of the 2008-13 Housing and Community Development Consolidated Plan for the Los Angeles Urban County (Consolidated Plan) to enable the County to apply for, receive and administer Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), American Dream Downpayment Initiative Act (ADDI), and Emergency Shelter Grant (ESG) program funds from the U.S. Department of Housing and Urban Development (HUD) for housing and community development activities in the 47 participating cities and the unincorporated areas of the Los Angeles Urban County (All Districts); also approval of the following related actions: (Relates to Agenda Nos. 1-D and 1-H) (08-0890)

Approve the Action Plan (Plan) for FY 2008-09, which will enable the County to receive and administer an estimated \$62,449,880 in Federal funds comprised of: \$29,600,107 in Thirty-fourth Program Year CDBG funds, \$380,522 in FY 2008-09 CDBG funds received as a joint applicant with the City of Cerritos; \$14,691,139 in CDBG funds from prior Fiscal Years; \$4,000,000 in estimated future CDBG program income; \$12,400,157 in FY 2008-09 HOME funds; \$63,770 in FY 2008-09 ADDI funds; and \$1,314,185 in FY 2008-09 ESG funds; and find that the action is not subject to the California Environmental Quality Act (CEQA) because it is not defined as a project under the CEQA and does not have the potential for causing a significant effect on the environment;

Authorize the allocation of \$3,746,215 in CDBG funds to the Housing Authority to carry out ten new projects and four continuing projects involving capital improvements and services for public housing residents, effective from July 1, 2008 to June 30, 2009;

Designate and authorize the Community Development Commission (Commission) to serve as the agent of the County, for administration of the Plan and allocation of funds; provide Finding of No Significant Impact (FONSI) clearances for projects under the National Environmental Policy Act (NEPA); incorporate into the Plan public comments approved for inclusion by the Board, submit the Plan to the U.S. Department of Housing and Urban Development (HUD) by May 30, 2008; provide HUD with any additional information required for approval of the Plan; and to perform the following:

Execute CDBG Reimbursable and Advance Contracts, and any non-monetary amendments thereto, to provide a total of \$5,212,659 in CDBG funds for FY 2008-09 effective from July 1, 2008 to June 30, 2009, for 63 projects with 53 community-based organizations and other public agencies described in the Plan;

Execute CDBG Reimbursable Contract Amendments and any non-monetary amendments thereto, with 47 participating cities, to provide a total of \$17,011,196 in CDBG funds for eligible activities for FY 2008-09 effective from July 1, 2008 to June 30, 2009;

Execute and administer CDBG Reimbursable Contract Amendments with five cities and an unincorporated redevelopment area that have been approved or are pending approval of Section 108 Loans by HUD, for the purpose of repaying Section 108 Loans previously approved by the Board; and to set aside approximately \$1,642,070 of the FY 2008-09 CDBG allocations to the five cities and the unincorporated redevelopment area for repayment of their Section 108 Loans;

Execute and administer Memoranda of Understanding (MOU) and any non-monetary amendments, with ten participating cities to provide \$7,300,116 in HOME funds for single-family homes development and rehabilitation activities;

Reprogram HOME and ESG funds within the limits prescribed by HUD, in order to fully expend the grants for the purposes described in the Plan;

Use ESG funds in the amount of \$1,314,185, to fund programs that assist the homeless; and to amend the Plan to include the final distribution of ESG funds to the Los Angeles Homeless Services Authority (LAHSA), once LAHSA has completed a Request for Proposal process to determine the projects that will receive funding, as described in the Plan;

Revise the Plan as necessary, to include non-monetary modifications to projects being undertaken by the County and participating cities during FY 2008-09, and to include Federal regulation changes and new HUD directives;

Administer all required documents for the transfer of a total of \$480,289 in FY 2008-09 CDBG funds, which will be exchanged for general funds, from the Cities of Agoura Hills, Manhattan Beach, Rolling Hills Estates, Sierra Madre, Santa Fe Springs and Westlake Village, and in addition, previously allocated funds of \$6,439 from Sierra Madre and \$11,415 from Westlake Village all to the City of Hawaiian Gardens;

Execute any necessary documentation to terminate CDBG Reimbursable and Advance Contracts utilizing FY 2008-09 funds when a breach of contract occurs or when funded activities are determined ineligible under CDBG regulations; and

Identify and deposit into unprogrammed fund accounts of the respective Supervisorial Districts of all CDBG FY 2008-09 funds that are unexpended, disallowed, or recovered as a result of full or partial CDBG Reimbursable or Advance Contract terminations.

**THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

- 1. APPROVED THE 2008-13 HOUSING AND COMMUNITY DEVELOPMENT CONSOLIDATED PLAN FOR THE LOS ANGELES URBAN COUNTY (CONSOLIDATED PLAN) TO ENABLE THE COUNTY TO APPLY FOR, RECEIVE AND ADMINISTER COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), HOME INVESTMENT PARTNERSHIPS (HOME), AMERICAN DREAM DOWNPAYMENT INITIATIVE ACT (ADDI), AND EMERGENCY SHELTER GRANT (ESG) PROGRAM FUNDS FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR HOUSING AND COMMUNITY DEVELOPMENT ACTIVITIES IN THE 47 PARTICIPATING CITIES AND THE UNINCORPORATED AREAS OF THE COUNTY;**
- 2. APPROVED THE ACTION PLAN (PLAN) FOR FY 2008-09, WHICH WILL ENABLE THE COUNTY TO RECEIVE AND ADMINISTER AN ESTIMATED \$62,449,880 IN FEDERAL FUNDS COMPRISED OF: \$29,600,107 IN THIRTY-FOURTH PROGRAM YEAR CDBG FUNDS, \$380,522 IN FY 2008-09 CDBG FUNDS RECEIVED AS A JOINT APPLICANT WITH THE CITY OF CERRITOS; \$14,691,139 IN CDBG FUNDS FROM PRIOR FISCAL YEARS; \$4,000,000 IN ESTIMATED FUTURE CDBG PROGRAM INCOME; \$12,400,157 IN FY 2008-09 HOME FUNDS; \$63,770 IN FY 2008-09 ADDI FUNDS; AND \$1,314,185 IN FY 2008-09 ESG FUNDS; AND FIND THAT THE ACTION IS NOT SUBJECT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) BECAUSE IT IS NOT DEFINED AS A PROJECT UNDER THE CEQA AND DOES NOT HAVE THE POTENTIAL FOR CAUSING A SIGNIFICANT EFFECT ON THE ENVIRONMENT;**
- 3. DESIGNATED THE COMMUNITY DEVELOPMENT COMMISSION (COMMISSION) TO SERVE AS THE AGENT OF THE COUNTY, FOR ADMINISTRATION OF THE PLAN AND ALLOCATION OF FUNDS; APPROVED FINDING OF NO SIGNIFICANT IMPACT (FONSI) CLEARANCES FOR PROJECTS UNDER THE NATIONAL ENVIRONMENTAL POLICY ACT (NEPA); INCORPORATE INTO THE PLAN PUBLIC COMMENTS APPROVED FOR INCLUSION BY THE BOARD, SUBMIT THE PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) BY MAY 30, 2008; PROVIDE HUD WITH ANY ADDITIONAL INFORMATION REQUIRED FOR APPROVAL OF THE PLAN; AND PERFORM THE FOLLOWING:**
  - EXECUTE CDBG REIMBURSABLE AND ADVANCE CONTRACTS, AND ANY NECESSARY NON-MONETARY AMENDMENTS FOR 63 PROJECTS WITH 53 COMMUNITY-BASED ORGANIZATIONS AND OTHER PUBLIC AGENCIES TO PROVIDE A TOTAL OF \$5,212,659 IN CDBG FUNDS FOR THE FY 2008-09, EFFECTIVE FROM JULY 1, 2008 TO JUNE 30, 2009,**

**AS DESCRIBED IN THE ACTION PLAN;**

- EXECUTE CDBG REIMBURSABLE CONTRACT AMENDMENTS AND ANY NON-MONETARY AMENDMENTS, WITH 47 PARTICIPATING CITIES, TO PROVIDE A TOTAL OF \$17,011,196 IN CDBG FUNDS FOR ELIGIBLE ACTIVITIES FOR FY 2008-09, EFFECTIVE FROM JULY 1, 2008 TO JUNE 30, 2009;**
- EXECUTE AND ADMINISTER CDBG REIMBURSABLE CONTRACT AMENDMENTS WITH FIVE CITIES AND AN UNINCORPORATED REDEVELOPMENT AREA THAT HAVE BEEN APPROVED OR ARE PENDING APPROVAL OF SECTION 108 LOANS BY HUD, FOR THE PURPOSE OF REPAYING SECTION 108 LOANS PREVIOUSLY APPROVED BY THE BOARD; AND TO SET ASIDE APPROXIMATELY \$1,642,070 OF THE FY 2008-09 CDBG ALLOCATIONS TO THE FIVE CITIES AND THE UNINCORPORATED REDEVELOPMENT AREA FOR REPAYMENT OF THEIR SECTION 108 LOANS;**
- EXECUTE AND ADMINISTER MEMORANDA OF UNDERSTANDING AND ANY NON-MONETARY AMENDMENTS, WITH TEN PARTICIPATING CITIES TO PROVIDE \$7,300,116 IN HOME FUNDS FOR SINGLE-FAMILY HOME DEVELOPMENT AND REHABILITATION ACTIVITIES;**
- REPROGRAM HOME AND ESG FUNDS WITHIN THE LIMITS PRESCRIBED BY HUD, IN ORDER TO FULLY EXPEND THE GRANTS FOR THE PURPOSES DESCRIBED IN THE PLAN;**
- APPROVE THE USE OF ESG FUNDS IN THE AMOUNT OF \$1,314,185, TO FUND PROGRAMS THAT ASSIST THE HOMELESS; AND TO AMEND THE PLAN TO INCLUDE THE FINAL DISTRIBUTION OF ESG FUNDS TO THE LOS ANGELES HOMELESS SERVICES AUTHORITY (LAHSA), ONCE LAHSA HAS COMPLETED A REQUEST FOR PROPOSAL PROCESS TO DETERMINE THE PROJECTS THAT WILL RECEIVE FUNDING, AS DESCRIBED IN THE PLAN;**
- REVISE THE PLAN AS NECESSARY, TO INCLUDE NON-MONETARY MODIFICATIONS TO PROJECTS BEING UNDERTAKEN BY THE COUNTY AND PARTICIPATING CITIES DURING FY 2008-09, AND TO INCLUDE FEDERAL REGULATION CHANGES AND NEW HUD DIRECTIVES;**
- ADMINISTER ALL REQUIRED DOCUMENTS FOR THE TRANSFER OF A TOTAL OF \$480,289 IN FY 2008-09 CDBG FUNDS, WHICH WILL BE EXCHANGED FOR GENERAL FUNDS FROM THE CITIES OF AGOURA HILLS, MANHATTAN BEACH, ROLLING HILLS ESTATES, SIERRA MADRE, SANTA FE SPRINGS AND WESTLAKE VILLAGE, AND IN**

**ADDITION, PREVIOUSLY ALLOCATED FUNDS OF \$6,439 FROM SIERRA MADRE AND \$11,415 FROM WESTLAKE VILLAGE ALL TO THE CITY OF HAWAIIAN GARDENS;**

- EXECUTE ANY NECESSARY DOCUMENTATION TO TERMINATE CDBG REIMBURSABLE AND ADVANCE CONTRACTS UTILIZING FY 2008-09 FUNDS WHEN A BREACH OF CONTRACT OCCURS OR WHEN FUNDED ACTIVITIES ARE DETERMINED INELIGIBLE UNDER CDBG REGULATIONS; AND**
  - IDENTIFY AND DEPOSIT INTO UNPROGRAMMED FUND ACCOUNTS OF THE RESPECTIVE SUPERVISORIAL DISTRICTS ALL CDBG FY 2008-09 FUNDS THAT ARE UNEXPENDED, DISALLOWED, OR RECOVERED AS A RESULT OF FULL OR PARTIAL CDBG REIMBURSABLE OR ADVANCE CONTRACT TERMINATIONS; AND**
- 4. AUTHORIZED THE ALLOCATION OF \$3,746,215 IN CDBG FUNDS TO THE HOUSING AUTHORITY TO CARRY OUT TEN NEW PROJECTS AND FOUR CONTINUING PROJECTS INVOLVING CAPITAL IMPROVEMENTS AND SERVICES FOR PUBLIC HOUSING RESIDENTS, EFFECTIVE FROM JULY 1, 2008 TO JUNE 30, 2009.**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 8.** Hearing on establishment of Drainage Benefit Assessment Area No. 31, and on the levy and collection of annual assessments on the parcels of real property within the assessment area located within the unincorporated area near the community of Acton (5), for the operation and maintenance of runoff treatment systems as a condition of approval for Tract No. 43766; and find that action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (08-0734)

**THE BOARD CLOSED THE HEARING; INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO TABULATE THE ASSESSMENT BALLOTS SUBMITTED, AND NOT WITHDRAWN, IN SUPPORT OF OR IN OPPOSITION TO THE PROPOSED ASSESSMENT FOR THE OPERATION AND MAINTENANCE OF A DRAINAGE SYSTEM AS A CONDITION OF APPROVAL FOR TRACT NO. 43766; AND TABLED THE MATTER FOR LATER IN THE MEETING FOR A REPORT ON THE TABULATION OF THE BALLOTS AND DECISION.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

**THE BOARD TOOK THE FOLLOWING ACTIONS AFTER THE REPORT BY THE EXECUTIVE OFFICER OF THE BOARD:**

- 1. DETERMINED THAT NO MAJORITY PROTEST EXISTS AGAINST THE ESTABLISHMENT OF DRAINAGE BENEFIT ASSESSMENT AREA NO. 31, AND THE LEVYING AND COLLECTION OF AN ANNUAL ASSESSMENT ON PARCELS OF REAL PROPERTY LOCATED WITHIN THE UNINCORPORATED AREA NEAR THE COMMUNITY OF ACTON (5); AND THAT SAID ACTION IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; AND**
- 2. ADOPTED A RESOLUTION ESTABLISHING DRAINAGE BENEFIT ASSESSMENT AREA NO. 31 AND ORDERED THE LEVYING OF ANNUAL ASSESSMENTS ON THE PARCELS OF REAL PROPERTY LOCATED THEREIN.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

9. Hearing on establishment of Drainage Benefit Assessment Area No. 32, and on the levy and collection of annual assessments on the parcels of real property within the assessment area located within the unincorporated area near the community of Acton (5), for the operation and maintenance of runoff treatment systems for a drainage system as a condition of approval for Tract No. 52883; and find that action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (08-0735)

**THE BOARD CLOSED THE HEARING; INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO TABULATE THE ASSESSMENT BALLOTS SUBMITTED, AND NOT WITHDRAWN, IN SUPPORT OF OR IN OPPOSITION TO THE PROPOSED ASSESSMENT FOR THE OPERATION AND MAINTENANCE OF A DRAINAGE SYSTEM AS A CONDITION OF APPROVAL FOR TRACT NO. 52883; AND TABLED THE MATTER FOR LATER IN THE MEETING FOR A REPORT ON THE TABULATION OF THE BALLOTS AND DECISION.**

[See Supporting Document](#)

[See Final Action](#)



Absent: None

Vote: Unanimously carried

**THE BOARD TOOK THE FOLLOWING ACTION AFTER THE REPORT BY THE EXECUTIVE OFFICER OF THE BOARD:**

- 1. DETERMINED THAT NO MAJORITY PROTEST EXISTS AGAINST THE ESTABLISHMENT OF DRAINAGE BENEFIT ASSESSMENT AREA NO. 32, AND THE LEVYING AND COLLECTION OF AN ANNUAL ASSESSMENT ON PARCELS OF REAL PROPERTY LOCATED WITHIN THE UNINCORPORATED AREA NEAR THE COMMUNITY OF ACTON (5); AND THAT SAID ACTION IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; AND**
- 2. ADOPTED A RESOLUTION ESTABLISHING DRAINAGE BENEFIT ASSESSMENT AREA NO. 32 AND ORDERED THE LEVYING OF ANNUAL ASSESSMENTS ON THE PARCELS OF REAL PROPERTY LOCATED THEREIN.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 10.**
- Hearing on the levy of Flood Control District Benefit Assessment for Fiscal Year 2008-09 at the same rate that is currently in effect: \$28.85 in Zone 1, \$5.95 in Zone 2, and \$0.00 in Zones 3 and 4, to provide approximately \$110 million for flood control purposes; also find that the proposed fees are for the purpose of meeting operational expenses and are therefore, exempt for the California Environmental Quality Act.  
**(Department of Public Works) (08-0918)**

**THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

- 1. MADE A FINDING THAT THE RESOLUTION IS BEING ADOPTED FOR THE PURPOSE OF MEETING OPERATING EXPENSES, AND IS THEREFORE EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; AND**
- 2. ADOPTED THE ATTACHED RESOLUTION DETERMINING AND LEVYING AN ANNUAL LOS ANGELES COUNTY FLOOD CONTROL BENEFIT ASSESSMENT ON EACH PARCEL OF LAND WITHIN THE FLOOD CONTROL DISTRICT FOR FISCAL YEAR 2008-09.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

11. Hearing on the proposed sale of real property located at the Hollywood Bowl, consisting of 1,206.9 sq ft to Bruce Blomquist and Mark Hoffmann, in amount of \$54,310.50, to eliminate and remove an encroachment along the southerly boundary of the Hollywood Bowl and adjacent to private property at 2203 Broadview Terrace, City of Los Angeles (3); also find that action is exempt from the California Environmental Quality Act. **(Chief Executive Office and Parks and Recreation)** (08-1065)

**THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

1. **MADE A FINDING THAT THE 1,206.9 SQ FT PORTION OF THE HOLLYWOOD BOWL PROPERTY, BE REMOVED FROM AND NO LONGER CONSIDERED AS PARK, RECREATIONAL OR CULTURAL PROPERTY; THAT THE SUBJECT PROPERTY IS NOT REQUIRED FOR COUNTY USE AND IS SURPLUS TO ITS NEEDS; AND THAT THE SALE AND CONVEYANCE OF TITLE TO THIS PROPERTY IS CATEGORICALLY EXEMPT UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT;**
2. **MADE A FINDING THAT THE MONETARY COMPENSATION OFFERED BY BRUCE BLOMQUIST AND MARK HOFFMANN, IN AMOUNT OF \$54,310.50 FOR THE TRANSFER OF TITLE TO REAL PROPERTY, COMPLIES WITH THE REQUIREMENTS OF PUBLIC RESOURCES CODE SECTION 5405;**
3. **APPROVED THE SALE OF THE COUNTY'S RIGHT, TITLE AND INTEREST IN THE PROPERTY TO BRUCE BLOMQUIST AND MARK HOFFMANN, IN AMOUNT OF \$54,310.50; AND INSTRUCTED THE CHAIR TO SIGN AGREEMENT NO. 76566 FOR CONVEYANCE OF TITLE TO ENCROACHED AREA AND DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS AND QUITCLAIM DEED;**
4. **APPROVED THE USE OF THE FUNDS RECEIVED FOR THE REMAINING PORTIONS OF THE HOLLYWOOD BOWL IN LIEU OF THE ACQUISITION OF SUBSTITUTE PARK LAND;**
5. **INSTRUCTED THE ACTING AUDITOR-CONTROLLER AND THE DIRECTOR OF PARKS AND RECREATION TO DEPOSIT THE SALES PROCEEDS INTO THE APPROPRIATE TRUST FUND; AND**
6. **AUTHORIZED THE CHIEF EXECUTIVE OFFICER TO TAKE ALL FURTHER ACTIONS AND EXECUTE ALL OTHER NECESSARY DOCUMENTS TO COMPLETE THE SALE AND TRANSFER OF TITLE TO BRUCE BLOMQUIST AND MARK HOFFMANN.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

12. Hearing on Vesting Tentative Parcel Map Case No. 061753-(5), and Community Standards District (CSD) Modification Case No. 2006-00001-(5), and determination of Negative Declaration, to create four single-family parcels on 0.74 gross acres, and modification of the East Pasadena-San Gabriel CSD requirement for minimum street frontage from 60 ft to 15 ft each for two parcels in a flag lot design located at 3901 Sycamore Avenue, in the East Pasadena Zoned District, applied for by Raymond K. Lee. (Appeal from Regional Planning Commission's denial) **(Regional Planning)** (08-1067)

**CONTINUED WITHOUT DISCUSSION TO JULY 22, 2008**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Common Consent

**IV. BOARD OF SUPERVISORS 13 - 21**

13. Recommendation as submitted by Supervisor Knabe: Appoint Curt Pedersen as delegate and Connie Sziebl as alternate, representing the Fourth Supervisorial District on the Gateway Cities Council of Governments Board of Directors. (08-1176)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

14. Recommendation as submitted by Supervisor Knabe: Declare June 2008 as "National Safety Month" throughout Los Angeles County; and strongly urge citizens to observe National Safety Month by practicing safe and healthy behaviors in all aspects of their lives. (08-1175)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

15. Recommendation as submitted by Supervisor Molina: Appoint Erica Jacquez-Santos as delegate, and Gerry Hertzberg as alternate, representing the First Supervisorial District on the Gateway Cities Council of Governments Board of Directors. (08-1192)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

16. Recommendation a submitted by Supervisor Molina: Appoint Gerry Hertzberg as alternate delegate, representing the First Supervisorial District on the San Gabriel Valley Council of Governments' Governing Board. (08-1165)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

17. Recommendation as submitted by Supervisor Burke: Proclaim June 1 through 7, 2008 as "Management Week in Los Angeles County," to promote the American free enterprise system, the certification of managers, and the recognition of management as a profession; and urge all citizens to recognize and participate in the observance of this worthy occasion. (08-1193)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

18. Recommendation as submitted by Supervisor Burke: Establish a \$10,000 reward for any information leading to the arrest and/or conviction of the person or persons responsible for the murder of Antwan Emil Cole, who was shot multiple times while waiting near a bus stop located at the corner of 135th and Main Street in the Athens area of Los Angeles, on Friday, February 8, 2008 at approximately 11:20 p.m. (08-1191)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

19. Recommendation as submitted by Supervisor Burke: Establish a \$10,000 reward for any information leading to the arrest and/or conviction of the person or persons responsible for the murder of 73-year-old Amada Simbala, who was brutally beaten and tied up during a home invasion robbery in the 24000 block of Doble Ave., in Harbor City, on April 2, 2008, between the hours of 7:30 a.m. and 3:00 p.m. (08-1181)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

20. Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$75 for use of the Kenneth Hahn State Recreation Area and the \$4 parking fee for approximately 80 vehicles, excluding the cost of liability insurance, for the New Heights Charter School's Second Annual Multi-Cultural Family Picnic, to be held on May 31, 2008 from 11:00 a.m. to 3:00 p.m. (08-1173)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

21. Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$200 for use of the Kenneth Hahn State Recreation Area and the \$4 parking fee for approximately 81 vehicles, excluding the cost of liability insurance, for the Jewish Family Service of Los Angeles' Safety Kid Hike-a-Thon, to be held on June 1, 2008. (08-1172)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

**V. CONSENT CALENDAR 22 - 26**

**Chief Executive Office**

22. Recommendation: Note and file report entitled "Santa Clarita - North Los Angeles County Law Enforcement Facilities Fee Study" dated October 29, 2007, prepared by MuniFinancial, which analyzes, prescribes a methodology and defines law enforcement facilities fee structures for five areas within the North County area of Los Angeles County including the Santa Clarita, Newhall, Gorman, Lancaster and Palmdale areas (5); and approve the following related actions: (08-1162)

Note and file the proposed ordinance adding Chapter 22.74 to Title 22 - Planning and Zoning to establish a Law Enforcement Facilities Mitigation Fee prepared by County Counsel for the establishment and collection of a facilities impact fee in the Santa Clarita, Newhall and Gorman areas; and the resolution of the Board establishing Law Enforcement Facilities Mitigation Fee and approving a Capital Improvement/Construction Plan for the Santa Clarita and Newhall areas; and

Advertise and set June 24, 2008 for hearing to consider the proposed Law Enforcement Facilities Mitigation Fee ordinance and resolution establishing the Law Enforcement Facilities Mitigation Fee for the Santa Clarita, Newhall and Gorman areas and approving the Capital Improvement/Construction Plan for the Santa Clarita and Newhall areas.

#### **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

#### **Community and Municipal Services**

23. Recommendation: Approve introduction of ordinance to clarify and standardize appeal periods for various land use entitlements and to eliminate transcribing costs. (Continued from meeting of 5-20-08) **(Department of Regional Planning)** (Relates to Agenda No. 27) (08-1135)

#### **APPROVED**

[See Supporting Document](#)

[See Final Action](#)

[Video Part 1](#)

[Video Part 2](#)

Absent: None

Vote: Unanimously carried

24. Recommendation: Award and authorize the Acting Director of Public Works to prepare and execute construction contract with Bakersfield Well & Pump Co., in amount of \$3,193,071, for Project ID No. WWD4004031 - New Well Nos. 4-70 and 4-71 and Wellhead Facilities, Drilling and Equipping of Two Water Wells, City of Lancaster (5). **(Department of Public Works)** (08-1154)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**Public Safety**

25. Recommendation: Approve and instruct the Chair to sign a sole source contract with the California Institute for Mental Health to provide training for evidence-based interventions under the Mentally Ill Offender Crime Reduction grant, in an estimated amount of \$342,750, at No Net County Cost, effective upon Board approval through the completion of the final training schedule projected to be December 31, 2010; and authorize the Chief Probation Officer to extend the contract term for one additional period through December 31, 2013, contingent upon available funding. **(Probation Department)** (08-1161)

**APPROVED AGREEMENT NO. 76565**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried



## **Miscellaneous Communication**

26.

Ordinance for adoption amending the County Code, Title 6 - Salaries, by adding Part 4 (New Physician Plan) to Section 6.08 related to physician specialties, management physician compensation and management physician schedule tables; adding and establishing seven management and two non-management physician classifications; and changing the salaries of 21 management physician and six non-management classifications. (08-1131)

**ADOPTED ORDINANCE NO. 2008-0025. THIS ORDINANCE SHALL TAKE EFFECT MAY 27, 2008 AND BECOME OPERATIVE JANUARY 1, 2008.**

[See Supporting Document](#)

[See Final Action](#)

[See Certified Ordinance](#)

[Video](#)

Absent:

None

Vote:

Unanimously carried

## **VI. ORDINANCE FOR INTRODUCTION 27**

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27.

Ordinance for introduction amending the County Code, Title 21 - Subdivisions and Title 22 - Planning and Zoning, relating to standardizing appeal procedures and clarifying the beginning and end dates of the time period in which to file an appeal for various land use entitlements; and eliminating from the appeal fee, and the requirement that an appellant pay costs for transcribing the prior hearings for the permit at issue. (Continued from meeting of 5-20-08) (Relates to Agenda No. 23) (08-1141)

**INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION  
ORDINANCE NO. 2008-0026.**

[See Supporting Document](#)

[See Final Action](#)

Absent:

None

Vote: Unanimously carried

**VII. DISCUSSION ITEM 28**

28. Report by the Chief Probation Officer, in conjunction with the Chief Executive Officer, on a policy and plan of implementation, which clearly defines the rights of juveniles detained in County facilities to secure cost-free access to and usage of telephones in order to promote communication with their families and on the financial impact the policy will have, as requested at the meeting of April 15, 2008. (08-1153)

**CONTINUED TO WEDNESDAY, JUNE 4, 2008 AT 11:00 A.M.**

[See Supporting Document](#)  
[Video](#)  
[Audio](#)

Absent: None

Vote: Common Consent

**VIII. MISCELLANEOUS**

29. **Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.**
- 29-A. Recommendation as submitted by Supervisor Knabe: Direct the Chief Executive Officer to utilize \$1.5 million in unspent, one-time Homeless Prevention Initiative funding to continue the Access to Housing for Health program for two more years, and utilize the remaining vouchers and Public Housing certificates, extending the sunset date to December 30, 2010. (08-1231)

**APPROVED**

[See Supporting Document](#)  
[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 29-B.** Recommendation as submitted by Supervisors Yaroslavsky and Molina: Instruct the Chief Executive Officer to work with County Counsel to draft amendments to Assembly Bill 2904 (Hayashi) legislation which would restrict the Board's current access to juvenile court records and any other records of involved County departments and agencies when a child dies in the County, to remove the restriction that a finding of abuse or neglect be made prior to the Board of Supervisors having access to case information as well as the requirement that the Board meet as a whole and in Closed Session when reviewing case information; and draft a five-signature letter requesting that the bill be amended, and that if the County's proposed amendments are not accepted the County opposes this legislation. (08-1228)

**APPROVED**

[See Supporting Document](#)

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 30. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

- 30-A.** Recommendation as submitted by Supervisor Antonovich: Direct the Director of Public Health and County Counsel to contact the State Department of Public Health to determine the impact of Capen v. Shewry and report back to the Board within three weeks. (08-1253)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

[Report](#)

Absent: None

Vote: Unanimously carried

**Public Comment    32**

32.    Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

**DR. GENEVIEVE CLAVREUL, CHRIS GRAUE, MARYLOU CABRAL, STEPHEN HINZE, ARNOLD SACHS, ZUMA DOGG, JOAN LEMMO, BARBARA BRIODIN, ANNA DELRIO, ROBIN HVIDSTON, ATUN RE, EMMETT SAUNDERS, WALLY ANNE WHARTON, STEVE IPSEN, ALTHEA R. SHAW, JAMIEL A. SHAW, SR., SGT. ANITA M. SHAW, JUDY STATON, MARTIN DAVIS, CHRIS MCCULLOUGH, OMAR DURAN, MORRIS GRIFFIN, JOSE AGUILAR, DR. SHAH JAYENDRA, GRACE CORSE, RN., BILL STRAUCHN, RN, URSULA EPPS, RN BSN, AND RAYMOND HERRERA ADDRESSED THE BOARD. (08-1249)**

[Video](#)

**Adjournments    33**

33.    On motions duly seconded and unanimously carried the meeting was adjourned in memory of the following persons:

**Supervisor Burke**

Hettie Mae Charlot  
Jorge A. Mendez

**Supervisor Yaroslavsky and All Members of the Board**

Sydney Pollack

**Supervisor Yaroslavsky**

William Aupperlee  
Irving Statman

**Supervisor Knabe and All Members of the Board**

Tonia Hurd  
Emeric Maillet and other victims  
of the Catalina Helicopter Crash on May 24, 2008

**Supervisor Knabe**

William Achterhof  
Carlos Badel, MD  
Eunice Grushka

Shirley Dawn Wyss

**Supervisor Antonovich and All Members of the Board**

Dick Martin

**Supervisors Antonovich and Knabe**

Chester Mon How Quan

**Supervisors Antonovich**

Rogg Collins

Shirley Barbara Eastman

Richard D. Pulsifer

Marguerite Powers Rowell

Naseeb Michael Saliba

Marcia Tookey (08-1250)

**NOTICES OF CLOSED SESSION**

**CS-1.** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Subdivision (a) of Government Code Section 54956.9)

Susan L. Bouman v. Leroy D. Baca, U.S. District Court Case  
No. CV 80-1341 RMT

**This is a class action lawsuit regarding past gender discrimination practices and the procedures for investigating harassment complaints within the Sheriff's Department. (07-2001)**

**NO REPORTABLE ACTION WAS TAKEN.**

**CS-2.** CONFERENCE WITH LABOR NEGOTIATORS  
(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; and

Unrepresented employees (all) (08-1197)

**NO REPORTABLE ACTION WAS TAKEN.**

The foregoing is a fair statement of the proceedings of the meeting held May 27, 2008, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer  
Executive Officer-Clerk  
of the Board of Supervisors